

APPROVED

February 18, 2003

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the **Finance and Claims** Committee was held at **11:00 a.m.** on **February 11, 2003**, those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Rising

Member: Socorro Guerrero, representing Approved _____
Attorney General Cox

Member: Kelly Keenan, representing Approved _____
Governor Granholm

Others: Patty Cantu, Wes VanMalsen, Department of Career
Development; Sherry Bond, Kathryn Jones, Janet
Rouse, Department of Management and Budget;

The Finance and Claims Committee regular agenda was presented.

Patty Cantu gave a brief overview of the annual Carl D. Perkins Consolidated Report for 2001-2002.

Following discussion, Ms. Guerrero moved that the regular agenda be recommended to the State Administrative Board for approval. The motion was supported by Mr. Keenan and unanimously adopted.

Mr. Keenan moved that the meeting be adjourned. Ms. Guerrero supported the motion and it was unanimously adopted.

Ms. MacDowell adjourned the meeting.